

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

WMC MORTGAGE, LLC,
AS SUCCESSOR TO WMC MORTGAGE CORP.,

PLAINTIFF,

v.

U.S. BANK NATIONAL ASSOCIATION
MASTR ASSET BACKED SECURITIES TRUST 2007-WMC1, ACTING SOLELY IN ITS CAPACITY AS THE TRUSTEE PURSUANT TO A POOLING AND SERVICING AGREEMENT, DATED AS OF FEB. 1, 2007,

DEFENDANT.

CIVIL No. 12-CV-1372 (JRT/TNL)

**PRETRIAL SCHEDULING
ORDER**

**(WITH CONSOLIDATED DISCOVERY
FOR CASE NOS. 11CV2542; 12CV1370;
12CV1371; 12CV1372; AND 12CV1831)**

Pursuant to Rule 16 of the Federal Rules of Civil Procedure and the Local Rules of this Court, and in order to secure the just, speedy, and less expensive determination of this action, the following schedule shall govern these proceedings. This schedule may be modified only upon formal motion and a showing of good cause as required by D. Minn. LR 16.3.

1. Fact Discovery

- a. All pre-discovery disclosures required by Fed. R. Civ. P. 26(a)(1) shall be completed on or before October 15, 2012.
- b. Fact discovery shall be commenced in time to be completed on or before July 1, 2013.
- c. No more than 40 Interrogatories, counted in accordance with Fed. R. Civ. P. 33(a), shall be served by either side/party.
- d. Each party agrees to abide by the Federal Rules of Civil Procedure and the Local Rules with respect to Document Requests.
- e. Each party agrees to abide by the Federal Rules of Civil Procedure and the Local Rules with respect to Requests for Admission.

- f. No more than 15 depositions, excluding expert witness depositions, shall be taken by either side/party.
- g. At this time, the Parties agree that a protective order is not necessary; however, if a protective order should be necessary, the parties shall jointly submit a proposed order. The sealing of entire pleadings, memoranda of law, exhibits, and the like is strongly discouraged. No document shall be filed under seal unless such document or information therein is genuinely confidential and/or there are *compelling* reasons to do so. Any party seeking to file a document under seal shall specifically review each document and the information therein to limit sealing only to the extent necessary.
- h. Any party claiming privilege or protection of trial-preparation materials shall serve on the party seeking discovery a privilege log that complies with the requirements in Fed. R. Civ. P. 26(b)(5).

2. ESI Discovery Plan

- a. On or prior to October 15, 2012, the parties shall have met and conferred in good faith to develop, and shall submit for the Court's review, a comprehensive stipulation on an ESI protocol that shall govern discovery in this case.

3. Expert Discovery

- a. Each party/side may call no more than six expert witnesses.
- b. Each party/side shall take no more than one deposition per expert.
- c. Disclosure of the identity of expert witnesses under Fed. R. Civ. P. 26(a)(2)(A) and the full disclosures required by Fed. R. Civ. P. 26(a)(2)(B), accompanied by the written report prepared and signed by the expert witness, shall be made as follows:
 - i. Identification by the Party bearing the burden of proof on or before June 1, 2013, including the name(s) and subject matter(s) of the expert opinion (s).
 - ii. Report by the Party bearing the burden of proof on or before July 1, 2013.
 - iii. Identification by the Rebuttal Party on or before July 1, 2013.
 - iv. Report by the Rebuttal Party on or before August 15, 2013.
 - v. If the Rebuttal Party identifies an expert in a new area of expertise, the party bearing the burden of proof shall have until September 15, 2013 to submit a rebuttal report.
- d. Expert discovery, including depositions, shall be completed on or before November 15, 2013.

4. Non-Dispositive Motions

- a. Non-dispositive motions may be scheduled for hearing by calling the Court's Judicial Assistant & Calendar Clerk, Kathleen Feldman, at 651-848-1870.
- b. All motions which seek to amend the pleadings, including without limitation, a motion for leave to amend to add parties must be served on or before February 15, 2013.**
- c. Motions for leave to amend to add punitive damage claims must be served and filed on or before February 15, 2013.
- d. Except as to non-dispositive motion deadlines specifically set forth elsewhere in this Order, all non-dispositive motions and supporting documents, including those which relate to discovery, shall be served and filed on or before July 15, 2013.
- e. All non-dispositive motions and supporting documents which relate to expert discovery shall be filed and served on or before December 1, 2013.
- f. Prior to scheduling any non-dispositive motion, parties are strongly encouraged to consider whether the motion, including motions relating to discovery and scheduling, can be informally resolved through telephone conference with the Magistrate Judge. All non-dispositive motions shall be scheduled, filed and served in compliance with the Electronic Case Filing Procedures for the District of Minnesota and in compliance with D. Minn. LR 7.1 and 37.1, and shall be presented in a form that complies with D. Minn. LR 37.2.
- g. At the Rule 16 Scheduling Conference, the Court advised the parties that it is willing to resolve non-dispositive disputes between the parties on an informal basis via a telephone conference. However, before the Court will agree to proceed with this informal resolution mechanism, the "meet and confer" required by Fed. R. Civ. P. 37(a)(1) and D. Minn. LR 37.1 must have taken place, and all parties to the dispute must agree to use this informal resolution process as the very nature of the process is such that the parties are giving up rights they would otherwise have (e.g., the dispute is heard over the phone; there is no recording or transcript of the phone conversation; no briefs, declarations or sworn affidavits are filed). If the parties do agree to use this informal resolution process, one of the parties shall contact the Court's Judicial Assistant & Calendar Clerk, Kathleen Feldman, to schedule the conference. The parties shall submit short letters prior to the conference to set forth their respective positions. The requesting party shall submit its letter 7 days prior to the conference; the responding party shall submit its letter 4 days prior to the conference. The Court will read the written submissions of the parties before the phone conference, hear arguments of counsel at the conference, and if no one changes their decision during the phone conference regarding their willingness to participate in this informal resolution process, the Court will issue its decision at the conclusion of the phone conference

or shortly after the conference. Depending on the nature of the dispute, the Court may or may not issue a written order. If there is no agreement to resolve a dispute through this informal resolution process, then the dispute must be presented to the Court via formal motion and hearing.

5. Dispositive Motions

- a. All dispositive motions shall be **fully briefed and filed by the moving party** on or before February 1, 2014.
- b. All dispositive motions must comply with Local Rule 7.1. Responses to dispositive motions shall be filed with the Court and served on or before **twenty-one (21) days after the service of the supporting memorandum to the original motion**. Replies to responsive briefs shall be served and filed **fourteen (14) days after the service of the response to the dispositive motion**. Counsel for the moving party shall call Holly McLelland, Calendar Clerk, at 612-664-5083 to schedule the hearing when they file their reply brief. The moving party will file the notice of hearing on the motion at that time.

6. Status & Settlement Conferences

- a. The parties do not agree that an early settlement conference is appropriate in this case at this time.
- b. Counsel for the parties shall submit three joint letters to the Court setting forth the status of the case with reasonable specificity on or shortly prior to March 1, 2013; October 1, 2013; and February 15, 2014.
- c. A formal settlement conference shall be scheduled by the Court on a later date when needed.

7. Trial

- a. This case shall be ready for a **Court** trial on May 1, 2014.
- b. Anticipated length of trial is 20 days.

8. Prior Orders and Remedies

- a. All prior consistent orders remain in full force and effect.
- b. Failure to comply with any provision of this Order or any other prior consistent Order shall subject the non-complying party, non-complying counsel and/or the party such counsel represents to any and all appropriate remedies, sanctions and the like, including without limitation: assessment of costs, fines and attorneys' fees and disbursements; waiver of rights to object; exclusion or limitation of

witnesses, testimony, exhibits and other evidence; striking of pleadings; complete or partial dismissal with prejudice; entry of whole or partial default judgment; and/or any other relief that this Court may from time to time deem appropriate.

IT IS SO ORDERED.

Dated: September 14, 2012

s/Tony N. Leung

Magistrate Judge Tony N. Leung
United States District Court
District of Minnesota